



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 26, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by calling (385) 323-8760.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING REGARDING THE TEMPORARY REDUCTION IN COMMISSIONER AINGE'S 2020 ANNUAL SALARY BECAUSE OF TIME SPENT AT A DIRECT COMMISSION MILITARY TRAINING COURSE.

☐Commissioner Ainge

CONSENT AGENDA

1. RECOGNIZE MAY 2020 AND JULY 2020 EMPLOYEE OF THE MONTH ANDREA BEFUS AND BEN VAN NOY.
☐Pj Maughan
2. RATIFICATION OF WARRANT REGISTER FOR AUGUST 26, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
☐Alice Black
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17
☐Alice Black
4. APPROVAL OF THE MINUTES FOR THE OCTOBER 1, 2019 BOARD OF COMMISSIONERS BOARD MEETING
☐Alice Black
5. APPROVAL OF THE MINUTES FOR THE AUGUST 5, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION
☐Alice Black
6. APPROVAL OF THE MINUTES FOR THE AUGUST 12, 2020 BOARD OF COMMISSIONERS BOARD MEETING
☐Alice Black
7. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY.
☐Paul Jones

8. RATIFICATION OF COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT. REQUESTING ONE (1) DEPUTY FOR SECURITY AT THE PUBLIC MEETING/HEARING AT 1426 EAST 750 NORTH, OREM, UT 84097. DATE: TUESDAY, AUGUST 25, 2020. TIME: 05:30 PM TO 08:30 PM & WEDNESDAY, AUGUST 26, 2020. TIME 12:30 PM TO 02:30 PM.
-Larhea Reynolds
9. DECLARE AS SURPLUS POLICE SERVICE DOG "BLITZ" TRANSFERRING OWNERSHIP TO DEPUTY ADAM HICKMAN FOR CARE AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO VETO.
-Larhea Reynolds
10. DECLARE AS SURPLUS TO TWO BUSES TO BE DISPOSED OF AS SCRAP.
-Larhea
11. APPROVE AND AUTHORIZE THE SIGNING ASSOCIATED RETAIL OPERATIONS CREDIT APPLICATION AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.
-Rebecca Martell
12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60419 DATED 08/13/2020
-Jim Stevens
13. RATIFY THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF TECHNOLOGY SERVICES FOR CYBER SECURITY SERVICES FROM THE CENTER FOR INTERNET SECURITY, INC.
-Josh Daniels
14. RATIFY THE SIGNING OF AN ENROLLMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROFESSIONAL DEVELOPMENT ACADEMY
-Danene Jackson
15. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 7 BID PACKAGE WHICH ENCOMPASSES DIAMOND FORK, EAGLES LANDING, NEBO CREEK AND PICAYUNE CANYON
-Richard Nielson
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN TO PROVIDE CHERRYMAN FURNITURE AT 53% OFF LIST PRICE, HERMAN MILLER OR FRIANT MODULAR FURNITURE AT 69% OFF LIST PRICE, AND CUSTOM ITEMS (PANELS AND TOPS) AT 60% OFF LIST PRICE.
-Richard Nielson
17. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT THE SUBDIVISION IMPROVEMENTS AND BEGIN THE ONE YEAR WARRANTY PERIOD AS WELL AS RELEASE THE CONSTRUCTION BOND IN THE AMOUNT OF \$10,995.12 FOR SUNRIDGE VIEW PLAT C
-Richard Nielson
18. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 2 BID PACKAGE WHICH ENCOMPASSES PAYSON CANYON DRAINAGE IMPROVEMENTS
-Richard Nielson
19. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 3 BID PACKAGE WHICH ENCOMPASSES ELK RIDGE DRAINAGE IMPROVEMENTS
-Richard Nielson
20. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE CONSTRUCTION BID PACKAGE WHICH INCLUDES A PART

OF EWP PROJECTS DSR2 PAYSON DEBRIS BASIN AND DSR7 THISTLE DEBRIS BASIN

–Richard Nielson

21. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 1 BID PACKAGE WHICH ENCOMPASSES SANTAQUIN DEBRIS BASIN, SANTAQUIN CANYON DRAINAGE, CROOKED CANYON AND EASTSIDE PARK
–Richard Nielson
22. APPROVE AND AUTHORIZE THE SIGNING OF THE NOTICE OF INTENT FOR COVERAGE UNDER THE UPDES GENERAL PERMIT FOR DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM WATER SYSTEMS AS REQUIRED BY THE STATE OF UTAH DIVISION OF WATER QUALITY BY SEPTEMBER 15, 2020.
–Richard Nielson
23. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT FOR THE Z ALVEY PLAT A SUBDIVISION WITH BRADENE ALVEY AND CENTRAL BANK PROVIDING THE LETTER OF CREDIT IN THE AMOUNT OF \$13,587.50.
–Richard Nielson
24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND ELECTRICAL ENGINEERING AUTOMATION TECHNOLOGY TO PERFORM AN ARC FLASH STUDY AT THE ADMINISTRATION BUILDING
–Richard Nielson
25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DISPOSE OF VEHICLE #701995 THAT WAS DECLARED A TOTAL LOSS BY THE INSURANCE COMPANY.
–Richard Nielson
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN HOLD HARMLESS AGREEMENTS WITH THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
–Rozan Mitchell
27. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
–Ezra N / Lehi City
28. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
–Ezra N / Pg

REGULAR AGENDA

1. ADOPT A RESOLUTION TO TEMPORARILY REDUCE COMMISSIONER AINGE'S 2020 ANNUAL SALARY BECAUSE OF TIME SPENT AT A DIRECT COMMISSION MILITARY TRAINING COURSE.
–Commissioner Ainge
2. AUTHORIZE AN INCREASE IN THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER, TO ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, CLINICAL COORDINATOR II - CJC POSITION. [ACCOUNT NUMBER: 250-42250 CHILDREN'S JUSTICE CENTER; SUPERVISORY ORGANIZATION: HEATHER ALLEN; ADD ONE (1) POSITION OF JOB CODE 2371, GRADE 511].
–Julene Elgueta
3. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, HEALTH EDUCATOR I POSITION AND DELETE ONE (1) FULL-TIME CAREER SERVICE, CLINICAL ASSISTANT I POSITION. [ACCOUNT NUMBER 230-43120, SUP ORG: BONNIE HARDY; ADD 1 POSITION OF JOB CODE 3620 AND DELETE POSITION-01190]
–Elicia Edwards

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2020-5
 - Anthony E. Loubet, Deputy Attorney -
5. RATIFY THE SIGNING OF A LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND CORY CALDWELL.
 - Benjamin C. Van Noy, Deputy Attorney -
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN AND CHILDREN IN CRISIS (COVID-19 RELATED)
 - Anthony E. Loubet, Deputy Attorney -
7. RATIFY COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 1 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT NO. 2020-655)
 - Peter Quittner/Sheriff
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH
 - Anthony E. Loubet, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH (THROUGH THE UTAH COUNTY SHERIFF'S OFFICE), AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE TO PROVIDE MEALS TO THE FOOTHILL TREATMENT CENTER.
 - Benjamin C. Van Noy, Deputy Attorney -
10. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF 24" MONITORS FOR USE WITH THE CURRENT SECURITY CAMARA SYSTEM USED AT THE HEALTH AND JUSTICE BUILDING, AND ACCEPT THE AWARD OF \$1,000.00.
 - Judge Scott J. Cullimore, Utah County Justice Court -
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM.
 - Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR SUBSTANCE MISUSE PREVENTION SERVICES.
 - Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VINEYARD CITY TO PROVIDE MOSQUITO ABATEMENT SERVICES.
 - Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE AMENDMENT 2 TO #2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM.
 - Ralph Clegg, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT UTAH DEPARTMENT OF HEALTH FOR THE TOBACCO PROGRAM.
 - Ralph Clegg, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #2020-539 WITH ESOLUTIONS TO BILL AND ACCEPT PAYMENTS THROUGH RAILROAD MEDICARE.
 - Ralph Clegg, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 PPPHEA 2020.
 - Ralph Clegg, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE SIGING OF AN AGREEMENT WITH WHYTRY.
 - Ralph Clegg, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EDISPLAY INC.
- Ralph Clegg, Health Department Executive Director -
20. DECLARE ATTACHED LISTS OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
-Brittany Bell
21. APPROVE AND AUTHORIZE THE SIGNING OF A PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND NLE FOR FORTIGATE PRODUCTS.
-Brittany Bell
22. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
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23. APPROVE AND ADOPT A RESOLUTION ADOPTING POLICIES 5-100: PAY PLAN, 5- 200 LEAVE, 5-300: GROUP INSURANCE, 5-400: FAMILY AND MEDICAL LEAVE
- Mark Brady, Assistant Director, Human Resources -
24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE ADMINISTRATION OF THE UTAH COUNTY CARES GRANT PROGRAM AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.
- Robert J. Moore, Deputy Attorney -
25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH ACCESSDATA FOR SOFTWARE MAINTENANCE
- Dalene Higgins, Utah County Sheriff's Office -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST AGREEMENT NO. 21-LE-11041915-012
-Wayne Keith
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT WITH AA HOME IMPROVEMENT
- Dalene Higgins, Utah County Sheriff's Office -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT FOR LOCK BOX SERVICES BETWEEN UTAH COUNTY AND ZIONS BANK.
-Kim Jackson
29. APPROVE OR DENY THE REQUEST FROM THE PREGNANCY RESOURCE CENTER OF SALT LAKE CITY TO WAIVE THE EVENT PERMIT FEE FOR THE LABOR DAY PUN RUN TO BE HELD ON SEPTEMBER 7, 2020 ALONG THE JORDAN RIVER PARKWAY
- Richard Nielson, Public Works Director -
30. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY)
- Danene Jackson, Clerk/Auditor - Finance -
31. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SURVEYOR)
- Danene Jackson, Clerk/Auditor - Finance -
32. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (RECORDS MANAGEMENT AND ELECTRONIC VALUATION NOTICES)
- Danene Jackson, Clerk/Auditor - Finance -
33. APPROVE AND AUTHORIZE THE COMMISSION TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND QUESTICA, LTD

–Rudy Livingston

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
–Alice Black
35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
–Alice Black
36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
–Alice Black
37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
–Alice Black

WORK SESSION

1. PRESENTATION OF UTAH COUNTY HEALTH DEPARTMENT'S ANNUAL REPORT FOR 2019.
– Ralph Clegg, Health Department Executive Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.